

1095 Membership Meeting Minutes

January 16, 2018, 3-4:30pm

WSU Skagit County Extension



Meeting decisions:

- New meeting schedule: membership, adventure and coordinating meetings will occur on a rotation monthly. Meeting schedule to be determined in February by coordinating council.

Actions items:

- Ann and Talea will meet to discuss and plan visits to Burlington-Edison schools as representatives of 1095.
- Ann will discuss a community dinner fundraiser at her farm with her husband and get back to the membership.

Agenda items for next meeting, February 20, 2018

- PHT/MCH Workgroup update – Diane Smith and Carolyn Conners
- Community dinner fundraiser – Ann Novak
- School lunch program forum – Diane Smith

Jerry Shackette began the meeting at 3:07.

Welcome and Introductions

- Jerry Shackette – Friendship house has opened a new cold weather shelter at the 7th Day Adventist church.
- Ann Novak – They have recently leased out 7 acres of land for berry and garlic production. She also has been researching 1095 funding opportunities through the Kiwanis and the Food Co-op
- Cole Bitzenberg - The Distribution Center had a Friday Focus at the Co-op in December which brought in revenue for the Holiday season. Also received a grant to install solar panels for alternative energy. The Stanwood/Camano food bank is now contacting with the distribution center.
- Diane Smith gave an update on CHOW, recipes and nutrition information will soon be included in food bags. The Ag Summit is on Feb 16th, the farm mixer will be that evening from 5-6. Introduced Talea Price, she will be assisting the 1095 Coalition with meeting minutes, e-mails and correspondence.
- Maureen Pettitt - Will be working with Carolyn Conners and the United Way Nutrition 1st program in February
- Talea Price thanked the group for their warm welcome. She is excited to work with 1095 this year.

Results of Meeting Survey – Talea

Talea reported 2 of the over 50 members responded to the survey. The popular times given by the 2 respondents were Mondays, Tuesdays and Thursday. The group discussed options, it was decided to keep the membership meeting days (3rd Tuesday of the month) the same although a rotation will begin creating a 3 month rotation for membership meetings, coordinating council meetings and a new “Membership adventure meeting”. The next meeting, a coordinating council meeting, will be on February 20. The meeting schedule for 2018 will be determined and given to the membership in March 2018.

Review of 1095 Metrics

Diane is updating metrics continually. Have metrics on percentages of low income preschool enrollments, obesity in Skagit County and numbers of children receiving free and reduced lunches and summer meals.

Discussed Anacortes summer meals programming. Should 1095 assist with finding new locations? 1095 historically assisted and recruited for meal sites, a mobile food truck would be an excellent resource. New food sites are difficult due to liability issues and funding requirements. 1095 will wait to see where there is a need.

Public Health Trust – Maternal Child Workgroup

They are working on the opioid epidemic for 2018. Diane is hoping her and Carolyn Conners will be able to represent 1095 at the Public Health Trust – Maternal Child Work Group meetings. This workgroup has new data being released soon which will be placed on the 1095 Metrics page.

Clarify Awareness objective from November meeting/Activity 2.2, school visits

Discussed previous discussions from November to try and clarify what 1095 actions items were. Decided 1095 should pursue school visits in the Burlington-Edison School District. Ann and Talea will meet and plan some school visits. Karen Parnell may attend some meetings as well. Diane suggested Rebecca should attend.

CHOW Update

Recipes and nutrition information will soon be included in food bags.

Fundraising Plan for Operational expenses

Ann suggested a community dinner at her farm in May. She will discuss it with her husband and get back to the membership.

Advocacy Opportunities and Task Force Development, the Anti-Hunger and Nutrition Coalition 2018 agenda

Ann is going down to Seattle for one of their advocacy events and will gather some information for 1095.

Forum Planning – School Meal Debt tie-in

Discussed Margaret and Ray Horack's donation to the Mount Vernon High School to help pay for students school lunches. Discussed a forum that would bring schools, community agencies and community together to discuss school policy. All agreed there is a need, more will be discussed at the next meeting.

Wrap-up/follow up assignments

- Talea will send out meeting minutes to membership
- Coordination Council Meeting will be February 20, 2018 at WSU Skagit County Extension from 3-4:30

Adjourned 4:45pm

Respectfully submitted by Talea Price, WSU
1/19/18